MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:NIKILA ETAN, Public Works Director
FROM:MARGIE WILLIAMS, Clerk of the Board
SUBJECT: FLOOD DISASTER PROJECTS FOR REPAIR; RES. 97-53, 97-54, 97-55

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 11, 1997

ACTION AND VOTE:

Discussion and Possible Action Regarding a Local Emergency Relative to the Flooding of the Merced River (No Folder) (County Administrative Officer), and Discussion and Possible Action and Direction to Staff Relative to an Agreement Between the County and Bureau of Land Management (BLM) Regarding Emergency Repair of the Access Road Below the Briceburg Bridge (No Folder) (County Counsel) (Continued from 2/4/97)

BOARD ACTION: Mike Edwards, Public Works Director, presented the Board with information from the Public Contract Code relative to provisions for waiving the formal bid process for projects as a result of the flood disaster, and advised that he has three projects for the Board to consider. Discussion was held concerning the Bureau of Land Management (BLM) project to repair the access road below Briceburg bridge - Mike advised that he feels they have solved the hold harmless clause issue for a contract and the payment and reimbursement issue so that the County is not fronting money from the General Fund, and emergency repair will allow for the rafting season to occur. (M)Reilly, (S)Parker, Res. 97-53 adopted authorizing Public Works Director to negotiate and execute an agreement with BLM and to issue a contract with the currently employed contractor by BLM for work in the River canyon for repairs on the access road below Briceburg bridge as a result of the flood disaster; said contract not to exceed $158,000 and approval is contingent upon review and approval of the contract documents by County Counsel; plans and specifications for the project were approved, with direction given for a copy of the documents to be provided to the Board for review; and action was taken with the following findings pursuant to the Public Contract Code Section 1102: the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency; and the Board shall review the emergency action every 14 days, until the action is terminated, to determine that there is a need to continue the action/Ayes: Unanimous. The other projects were continued to later this date for consideration.
Continued Discussion and Possible Action Regarding a Local Emergency Relative to the Flooding of the Merced River (No Folder) (County Administrative Officer)
**BOARD ACTION:** Further discussion was held with Mike Edwards, Public Works Director, concerning waiver of normal contracting procedures for projects as a result of the flood disaster. Discussion was held concerning restoration of Incline Road before further damage occurs as a result of the spring run-off, and relative to removal of rock rip rap from the landfill for use in the flood recovery efforts. (M)Parker, (S)Balmain, Res. 97-54 adopted authorizing Public Works to proceed with both of these items as requested, and with the same findings as set forth earlier this date for the repair work on the access road below the Briceburg bridge/Ayes: Balmain, Stewart, Parker, Pickard; Abstained: Reilly. Discussion was held concerning road funding status - Mike Edwards advised that they are gathering information for the mid-year budget report and they will not issue a contract for the Incline Road repairs until further discussion is held during the mid-year report relative to their budget status; and he expressed concern with changes in the reimbursement process with FEMA and OES for these projects and the additional costs that the County will incur. He also noted there are unanticipated problems with other County roads due to the additional rains this winter and the costs for those repairs are not budgeted.

Mike Edwards advised that the Park is planning to remove about 1,000 tons of old asphalt as a part of the flood recovery efforts in the Valley, and the Park has asked the County if they could accept this material at the landfill and at a reduced rate. Discussion was held concerning the request, and Mike advised that the landfill can handle this material and perhaps it could be used to surface the haul roads, and he recommended accepting it on this one time basis at one-half the normal rate as it would require one-half of the work for normal refuse. Discussion was held relative to the possibility of using the material on the Incline Road repairs. (M)Reilly, (S)Pickard, Res. 97-55 adopted giving Public Works Director the discretion to accept the material at $32.00 per ton, with the Park Service having the choice of stockpiling it in El Portal for use by the County, or taking it to the landfill/Ayes: Unanimous.

Janet Hogan, County Administrative Officer, advised that several bills have been introduced in Sacramento addressing the amount of reimbursement for disaster costs not covered by the Federal government, and she will be meeting with her colleagues this Thursday in Sacramento relative to these issues. Janet further advised of the receipt of HR 528 (Radanovich) relative to the flood disaster, and stated she has been in contact with Jesse Brown/Merced County Association of Governments, and staff is assisting with cost estimates relative to transportation issues, and she is still working on the tourism/promotional issue, and will have a specific proposal soon.

cc: Jeff Green, County Counsel
    Janet Hogan, County Administrative Officer
    Ken Hawkins, Auditor
    File
§ 102. Encouragement of competition and efficient administration; uniformity

Notes of Decisions

Competitive bidding 1

1. Competitive bidding
This section did not require local service authority for freeway emergencies to engage in competitive bidding; this section represents statement of goal, but does not impose any requirements on agencies. San Diego Service Authority for Freeway Emergencies v. Superior Court (Cubic Communications, Inc.) (App. 4 Dist. 1988) 244 Cal.Rptr. 440, 198 Cal.App.3d 1456, modified, review denied.

Division 2
GENERAL PROVISIONS


5. Withheld Contract Funds

Part 1
ADMINISTRATIVE PROVISIONS

Chapter 1.6. Electronic Transmissions
2. Responsive Bidders
2.5. Certification of Minority and Women Business Enterprises
4. Subletting and Subcontracting
6. Awarding of Contracts

Chapter 1
DEFINITIONS

Section 1102. Emergency.

§ 1101. Public works contract

Code of Regulations References
Office of small business procurement and contracts, see 2 Cal. Code of Regs. § 1896 et seq.

Notes of Decisions

Reclaimed water use 1

1. Reclaimed water use
Primary purpose of agreement for reclaimed water use was to dispose of sludge and reclaimed water in utilitarian fashion which, absent agreement, sanitation district would otherwise perform itself, and thus, agreement fell within definition of "public work contract." Boydston v. Napa Sanitation Dist. (App. 1 Dist. 1990) 272 Cal.Rptr. 450, 822 Cal.App.3d 1362, rehearing denied 273 Cal.Rptr. 331, 222 Cal.App.3d 1362, review denied.

§ 1102. Emergency

"Emergency," as used in this code, means a sudden, unexpected occurrence that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services.

(Added by Stats.1994, c. 803 (A.B.3348), § 1.)

Additions or changes indicated by underline; deletions by asterisks * * *
Chapter 2.5

EMERGENCY CONTRACTING PROCEDURES

Section 22050. Contracts without bids; procedures.

(a) In the case of an emergency, a public agency, pursuant to a four-fifths vote of the governing body, may repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts. (Formerly § 21215, added by Stats.1983, c. 1054, § 1. Renumbered § 22045 and amended by Stats.1986, c. 1019, § 67.)

(b) The governing body, by a four-fifths vote, may delegate, by resolution or ordinance, to the appropriate county administrative officer, city manager, chief engineer, or other non-elected agency officer the authority to order any action pursuant to paragraph (1) of subdivision (a).

(c) If a person with authority delegated pursuant to paragraph (1) or (2) of this section orders any action specified in paragraph (1) of subdivision (a), that person shall report to the governing body, at its next meeting pursuant to this section, the reasons justifying why the emergency will not permit a delay resulting from a competitive solicitation for bids and why the action is necessary to respond to the emergency.

(d) If the governing body orders any action specified in subdivision (a), the governing body shall review the emergency action at its next regularly scheduled meeting and, except as specified below, at every regularly scheduled meeting thereafter until the action is terminated, to determine, by a four-fifths vote, that there is a need to continue the action. If the governing body meets weekly, it may review the emergency action in accordance with this paragraph every 14 days.

(e) If a person with authority delegated pursuant to subdivision (b) orders any action specified in paragraph (1) of subdivision (a), the governing body shall initially review the emergency action not later than seven days after the action, or at its next regularly scheduled meeting if that meeting will occur not later than 14 days after the action, and at least at every regularly scheduled meeting thereafter until the action is terminated.
§ 22050

PUBLIC CONTRACT CODE:

ACTION is terminated, to determine, by a four-fifths vote, that there is a need to continue the action, unless a person with authority delegated pursuant to subdivision (b) has terminated that action prior to the governing body reviewing the emergency action and making a determination pursuant to this subdivision. If the governing body meets weekly, it may, after the initial review, review the emergency action in accordance with this paragraph every 14 days.

(3) When the governing body reviews the emergency action pursuant to paragraph (1) or (2), it shall terminate the action at the earliest possible date that conditions warrant so that the remainder of the emergency action may be completed by giving notice of bids to let contracts.

(d) As used in this section, "public agency" has the same meaning as defined in Section 22002.

(e) A three-member governing body may take actions pursuant to subdivision (a), (b), or (c) by a two-thirds vote.

(f) This section applies only to emergency action taken pursuant to Sections 20133, 20136, 20193, 20205.1, 20134, 20165, 20205, 20213, 20223, 20223, 20273, 20283, 20293, 20313, 20331, 20367, 20585, 20604, 20635, 20645, 20646, 20736, 20751.1, 20806, 20812, 20914, 20918, 20923, 20931, 20941, 20951, 20961, 20991, 21020.5, 21024, 21031, 21043, 21061, 21072, 21091, 21100, 21111, 21112, 21131, 21141, 21151, 21161, 21171, 21181, 21191, 21196, 21203, 21205, 21206, 21201, 21221, 21231, 21241, 21251, 21251, 21251, 21261, 21271, 21281, 21290, 21311, 21321, 21331, 21341, 21351, 21361, 21371, 21381, 21391, 21401, 21411, 21421, 21431, 21441, 21451, 21461, 21472, 21482, 21491, 21501, 21511, 21521, 21531, 21541, 21552, 21567, 21572, 21581, 21591, 21601, 21618, 21624, 21631, 21641, and 22035.

(Added by Stats. 1994, c. 803 (A.B.3343), § 83.)

Cross References
Emergency defined, see Public Contract Code § 1102.

Chapter 3

ACQUISITION OF ELECTRONIC DATA PROCESSING

§ 22102. District

Cross References
Southern California rapid transit district, successor, see Public Utilities Code § 130050.2 et seq.

PART 4

ARBITRATION OF PUBLIC WORKS CONTRACT CLAIMS

Section
22200. Definitions.
22201. Arbitration provisions permitted.

§ 22200. Definitions

As used in this part:

(a) "Public works contract" means, except for a contract awarded pursuant to the State Contract Act (Part 2 (commencing with Section 10100)), a contract awarded through competitive bids or otherwise by the state, any of its political subdivisions or public agencies for the erection, construction, alteration, repair, or improvement of any kind upon real property.

(b) "Claim" means a demand for monetary compensation or damages, arising under or relating to the performance of any public works contract.

(Added by Stats. 1988, c. 1408, § 10.)

Historical and Statutory Notes

1988 Legislation
Section 12 of Stats.1988, c. 1408, provides:
"The transfer of provisions of law from the Government Code to the Public Contract Code made by Sections 1, 2, 3, and 4 of this act is declaratory of, but does not affect, the manner in which the law was in effect prior to June 30, 1988."

Additions or changes indicated by underline; deletions by asterisks *.*